



Safety • Quality • Reliability

April 13, 2022

To,
The Executive Director
Listing Department
BSE Limited
Mumbai - 400001
Scrip Code: 532725

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai - 400001
Trading Symbol: "SOLARINDS"

Subject: Submission of Certificate under regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements regulations, 2015 for the Financial Year ended March 31, 2022.

Dear Sir,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by practicing company secretary for the financial year ended March 31, 2022 in compliance with Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking You

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer



Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023, INDIA

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CIN : L74999MH1995PLC085878 🌐 www.solargroup.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)
FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022

I have examined all relevant Registers, files and other documents relating to **SOLAR INDUSTRIES INDIA LIMITED** maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from **01st April 2021 to 31st March 2022** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by **SOLAR INDUSTRIES INDIA LIMITED** with National Stock Exchange and Bombay Stock Exchange and on the basis of the information provided by the Company.

I hereby certify that

A) There were no instances for transfer of Shares during the period from **01st April 2021 to 31st March 2022** and hence there is no need to enter the same in the Memorandum of Transfers and issue within **Thirty (30) days** and there were no cases of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies till date.

B) There is no request for exchange of Duplicate and Split certificates have been received during the financial year ended on **31st March 2022**.

For T.S. PAHADE & ASSOCIATES



TUSHAR S. PAHADE

FCS 7784
CP 8576
UDIN - F007784D000084621

Date: April 12, 2022

Place: Nagpur